

**BOARD OF TRUSTEES  
JULY 31, 2023  
MEETING TO CLOSE THE FISCAL YEAR  
LTV STUDIOS, 75 INDUSTRIAL ROAD,  
WAINSCOTT, NY 11975**

**Those Present Were:** Jerry Larsen, Mayor  
Sandra Melendez, Trustee  
Carrie Doyle, Trustee  
Sarah Amaden, Trustee  
Marcos Baladrón, Village Administrator  
Lisa Perillo, Village Attorney  
Lorraine McKay, Executive Assistant  
Hugh King, Village Historian  
Michael Tracey, Chief of Police  
David Collins, Superintendent of Public Works  
Adam Goldwasser, Co-Founder of Greener  
Bradford Billet, East Hampton Village Foundation CEO & Chairman  
Michael Bebon, Village Resident  
Steve Albin, Lawyer of Michael Bebon  
Cathy Masterson, East Hampton UFSD Athletic Director  
Arthur Graham, Village Resident

**Those Absent Were:** Chris Minardi, Deputy Mayor

Mayor Larsen opened the meeting at 11:00AM, beginning with the Pledge of Allegiance.

**Mayor's Announcements**

Mayor Larsen shared that Village Clerk Pamela Bennett will be retiring this upcoming December after working for the Village for 43 years. The annual Authors' Night will be held in Herrick Park on August 12<sup>th</sup>, starting at 5:00pm. The following day there will be a Childrens' Fair held at Herrick Park utilizing the tent from the Authors' Night event. Both events are hosted by the East Hampton Library. The Artist Writers Baseball Game will be held in Herrick Park on August 19<sup>th</sup>, starting at 2:00pm, with batting practice starting at noon. The East Hampton Fire Department Fireworks will be at Main Beach on Saturday, August 19<sup>th</sup>, beginning at 8:00pm. Mayor Larsen then provided updates on the Speed Hump Pilot Program located on Highway Behind the Pond, stating that there have been positive reviews from Village Residents. Mr. Larsen thanked Superintendent of Public Works David Collins for the installation of the speed humps.

**Village Attorney Lisa Perillo – Herrick Park Lawsuit**

On July 17<sup>th</sup>, 2023, the Supreme Court found in favor of the Village of East Hampton and dismissed the proceeding in its entirety brought about by Michael and Barbara Bebon.

**Mayor Larsen – Swan in Town Pond**

Mayor Larsen shared that a swan has relocated to Town Pond. The swan is a female and has been named Loretta, after Village Historian Hugh King's late wife, Loretta Orion

**Hugh King – Jonathan Baker**

Mr. King shared that when he was a teacher at Springs School, Village Clerk Pamela Bennett was one of his students two years in a row. Mr. King then provided information on the accomplishments of Jonathan Baker, who served both as the first President, now known as the Mayor, of the Village of East Hampton and as East Hampton Town Supervisor at the age of 23. Mr. Baker hired the first East Hampton Village Chief of Police – Edward Morfid, and the first Department of Public Works Superintendent – Gerald Field. Under President Baker's administration, the first East Hampton Fire Department Firemans' Dinner was held, Dr. David Edwards was named Health Commissioner, 19 Village Ordinances were adopted, instant cooperation was initiated with the Ladies Village Improvement Society, Village roads were brought up to code, and the first Village Clerk was appointed. Mr. Baker was invited along with Jonathan T. Gardiner and Joseph Osborne to help transcribe the early Town Records, starting in the 1880's. Lastly, when Mr. Baker was voted into office as the East Hampton Village President, it was the first time women had the

21681

opportunity to vote.

Mayor Larsen explained that this is the last of the twelve Street Dedications for Village of East Hampton Mayors. The current Village Administration has been working towards dedicating the Village Street that each Village Mayor had lived at while in office.

### Baker Proclamation

Executive Assistant Lorraine McKay read in the Baker Proclamation as follows:



# Proclamation

*W*hereas:

*The Board of Trustees of the Incorporated Village of East Hampton would like to recognize Jonathan Baker for his honorable service to the Village of East Hampton as the President from 1920-1922.*

*WHEREAS: as the first President of the Village of East Hampton, Jonathan Baker served for two one-year terms, he also served as East Hampton Town Supervisor in 1880 at the age of twenty-three, one of only three men to do so.*

*WHEREAS: Jonathan Baker made an important and lasting contribution to the Village and represents a key part of its history; during his tenure Village roads were brought up to code, nineteen Village ordinances were adopted, the first Police Chief and the first Highway Superintendent were hired and the first Village Clerk appointed.*

*NOW, THEREFORE, I, Jerry Larsen, Mayor of the Village of East Hampton, on behalf of the Board of Trustees and the residents of the Incorporated Village of East Hampton, express our deepest gratitude to Jonathan Baker, and do hereby proclaim that Pantigo Road shall bear the honorary name "Hon. Jonathan Baker."*

*Jerry Larsen*  
GERARDI ARSEN, MAYOR

### Chief Tracey – Hiring Edward Reid as an East Hampton Village Police Officer

Police Chief Michael Tracey welcomed back Edward Reid as a Police Officer for the Village of East Hampton. He explained that Mr. Reid had initially been hired as a Public Safety Dispatcher and Part-Time Police Officer for the Village of East Hampton. He then went on to work for a neighboring Police Department.

### David Collins and Adam Goldwasser - Robotic Lawn Mowing Pilot Program

Superintendent of Public Works David Collins introduced Adam Goldwasser, a co-founder of Greener Technologies. Mr. Collins explained that Greener is a robotic lawn mowing service that could be used at two Village owned properties, 88 Newtown Lane and 86 Main Street. Mr. Collins initially met with Mr. Goldwasser, along with Trustee Melendez, Deputy Superintendent Michael Bouker, Fleet Manager David Jaycox, and Mechanic 1 Bob King to learn more about this service.

Mr. Goldwasser explained that Greener Technologies manages robotic autonomous lawn mowers. They partner with municipalities and full-service landscapers to reduce the reliance on labor, fuel, and heavy equipment. Currently, Greener has over 300 robotic mowers located throughout the Hamptons and Martha's Vineyard. The mowers are owned, installed, serviced, and maintained by Greener. Mr.

Goldwasser then stated that the selected Village owned properties are ideal candidates. The technology has been around for thirty years, and the mowers are manufactured by Husqvarna, an international power tool manufacturer. The mowers are loaded with safety features, including breakaway blades, automatic shut-down if tampered with, designed to operate without constant supervision, and are noise and gas free. Additionally, the mowers are able to run during a rainstorm, resulting in more consistency in the mowing of the grass. For the two selected properties, small mowing units are what would work best.

**Board Discussion – Herrick Park Basketball Courts**

Village Administrator Marcos Baladrón presented a plan for the proposed location of the Herrick Park Basketball Courts, to be established directly between the playground and Newtown Lane. He stated that the past Village Administration had presented a similar proposed location in their Herrick Park LaGuardia Renovation Plan. This new location is far from the residences that abut Herrick Park, which will lower the amount of noise a given neighbor to the park might hear. The reestablishment of these courts has been expedited as this year is the 50<sup>th</sup> Anniversary of the Roy Mabrey Basketball Courts. The original location of the basketball courts made it difficult for pedestrians traveling to or from the Long Term Parking Lot, as they had to either walk through the basketball court, or on the grass. Phase 1A of the Park Renovation included the installation of a new sidewalk that follows the boundaries of the park, without any obstacles. The original basketball court was built by the local community in remembrance of Roy Mabrey. The Roy Mabrey plaque is in safe keeping and will be reinstalled upon the completion of the courts. An Environmental Analysis and a SEQRA Declaration will be completed. Trustee Doyle added that Roy Mabrey did so much for the local community, and it will be great to have the courts back to honor him. CEO and Chairman of the East Hampton Village Foundation Bradford Billet shared that the organization is in full support of this project and will raise funds for it.

**PUBLIC HEARING: Introductory #10-2023**

for a proposed local law amending the Code of the Village of East Hampton, Chapter 208, (Parks And Recreation, Article I, Herrick Park, 71 Newtown Ln, TM# 4.-5-4.1). (1 of 2)

**INTRODUCTORY NO.10-2023  
LOCAL LAW NO. \_\_\_\_ - 2023**

A Local Law amending Local Law amending the Code of the Village of East Hampton, Chapter 208 (Parks and Recreation, Article I, Herrick Park, 71 Newtown Lane, TM# 4.-5-4.1.

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Purpose and Intent. The Village of East Hampton recognizes the importance of Herrick Park as the center of the Village community offering both space and opportunity for recreational and athletic endeavors, repose and relaxation, cultural enrichment, and the enjoyment of nature. The Village of East Hampton further recognizes a need to update and amend the provisions of the Village Code defining and regulating the use of Herrick Park commensurate with its evolution as a cultural and recreational hub including the expansion of the Park and its facilities and recreational offerings. The Village Board of Trustees accordingly expands the definition of Herrick Park and its facilities and amends the regulations for use of Herrick Park.

SECTION II. Chapter 208 of the code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

**§ 208-1. Definitions.**

As used in this chapter, the following words shall have the meanings indicated:

FACILITIES OF HERRICK PARK — The tennis courts, the two softball fields and the football/soccer/ rugby field, **other athletic or playing fields or courts, playgrounds, walkways, recreation areas, restrooms** and any other part or portion of Herrick Park.

GROUP — ~~Any two or more individuals assembled together to use one or more of the facilities of Herrick Park; or any firm, corporation, partnership or other entity, two or more of whose members or guests shall assemble together to use the facilities of Herrick Park.~~

21683

HERRICK PARK — All that real property, and the Facilities and equipment thereon, conveyed to the Village of East Hampton by the Neighborhood Association by deed dated August 11, 1976 together with all that additional real property, and equipment and improvements thereon, thereafter conveyed to or managed by the Village including but not limited to those parcels known as: 21 Muchmore Lane (SCTM #301-2-2-35), 25 Muchmore Lane (SCTM #301-2-2-36), 8 Muchmore Lane (SCTM #301-4-5-3), 14 Pleasant Lane (SCTM #301-2-2-27.1), and 16 Pleasant Lane (SCTM #301-2-2-27.2); collectively known as "Herrick Park."

~~LICENSING AUTHORITY — The Village Board of the Incorporated Village of East Hampton or its duly designated authority.~~

~~§ 208-2. Permit required.~~

~~No group shall use or employ any of the facilities of Herrick Park without obtaining a permit therefor from the Licensing Authority as herein provided.~~

~~§ 208-3. Exceptions to permit requirements.~~

~~No license shall be required under this chapter in the following instances:~~

- ~~A. A group using the swings, slides and other apparatus located in the park for the use of children.~~
- ~~B. East Hampton School District classes during regular school hours.~~

~~§ 208-4. Application for permit.~~

~~Applicants for permits shall file a written application therefor with the Licensing Authority. Applications shall set forth the following information:~~

- ~~A. The name and address of the applicant.~~
- ~~B. If the applicant is a corporation, the names and residence addresses of the officers thereof; and if the applicant is a firm, partnership or other entity, the name and residence address of the person applying on behalf thereof.~~
- ~~C. The proposed times and dates of the use of the facility of Herrick Park and the type of use.~~

~~§ 208-5. Issuance of permit.~~

~~After the filing of an application for a permit, the Licensing Authority shall examine the application and make such investigation as it deems necessary or advisable. Upon completion of the same, the licensing authority shall issue a permit unless it finds that the proposed use will conflict with the proposed use of a group to which a permit was previously issued or when it finds that the proposed use of Herrick Park is incompatible with the use of Herrick Park as a public park or playground, or unless the group has therefore violated the conditions of a permit or the rules and regulations governing the use of Herrick Park.~~

~~§ 208-6. Regulations for use of park.~~

~~Herrick Park is intended for the enjoyment and use of the entire East Hampton community. The following rules have been adopted to ensure the safety and welfare of all. Compliance and cooperation will be appreciated.~~

- ~~A. There shall be no:
  - ~~(1) Gambling.~~
  - ~~(2) Golfing.~~
  - ~~(3) Archery.~~
  - ~~(4) Camping.~~
  - ~~(5) Flying of model aircraft.~~
  - ~~(6) Fires or open burning of any kind.~~
  - ~~(7) Motor vehicles.~~~~

- (8) Bicycle riding.
- (9) Walking of pets.
- (10) Sleeping or loitering from 11:00 p.m. to 7:00 a.m.
- (11) Possession and/or consumption of alcoholic beverages.
- (12) Digging as a result of the use of metal detecting devices.<sup>1</sup>
- ~~(13) Rollerblading on tennis courts.<sup>1</sup>~~

**B. Tennis Courts. The Tennis Courts at Herrick Park shall be open for use from 9a.m. to 9p.m. The following rules shall apply to Tennis Court use:**

- (1) Proper footwear is required at all times.
- (2) No group or private lessons are permitted.
- (3) No pickleball is permitted to be played on the Tennis Courts.
- (4) No smoking is permitted.
- (5) No rollerblading, roller skating, bicycling, or skateboarding is permitted on the Tennis Courts.
- (6) Play is limited to one hour if others are waiting for use of the Tennis Courts.
- (7) No pets are permitted on the Tennis Courts.
- (8) No food, glass or alcoholic beverages are permitted on the Tennis Courts

**§208-7. Hours of Operation; Additional rules for use.**

- A. Hours of Operation. Herrick Park shall be open to the public from 7a.m. to 11:00p.m. No person may enter or remain in Herrick Park when it is closed. In addition, to the aforementioned hours, Herrick Park shall be open to persons participating in activities sponsored, approved or permitted by the Licensing Authority during the period such activities are being conducted.
- B. Rules of use. The Board of Trustees may adopt and post additional regulations regarding the use of Herrick Park or any part thereof or any of the Facilities of Herrick Park, which regulations must be obeyed by every person using Herrick Park or Herrick Park Facilities.

**§ 208-78. Penalties for offenses.**

Any person, group, organization, corporation, association or other entity who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not to exceed \$250 or by imprisonment for a term not to exceed 15 days, or both.

**SECTION III. SEVERABILITY.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION IV. EFFECTIVE DATE.**

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Michael Bebon, a Village Resident, spoke in opposition to the proposed closing time for Herrick Park, as it would be adjusted from 10:00pm to 11:00pm if the current legislation is approved. He then complimented the East Hampton Village summer music series Tuesdays at Main Beach. Since the music is playing toward the ocean, it likely is not heard by close-by residences. Mr. Bebon then stated that the newly built tennis courts in Herrick Park look nice, however, were moved closer to his property. He then provided the board with a picture of the lights in the park that shine into his backyard at night, in which he requests the lights to be adjusted to not be positioned towards his property. Additionally, Mr. Bebon

<sup>1</sup> Editor's Note: Former Subsection B, Permits required, which immediately followed this subsection, was repealed 6-18-2021 by L.L. No. 16-2021.

21685

shared that he is in favor of both reinstalling the basketball courts and their proposed location near the playground presented earlier in the meeting. He then pointed out that the Dayton land acquired by the Village cannot be added to Herrick Park directly, rather it would have to have its own name, such as Dayton Arboretum, in order to follow the rules set in the deed of the park. A few items were then shared from the 2002 Comprehensive Plan of East Hampton Village including that it is recommended that only two events per year are to be hosted in the park by an organization that is not East Hampton Village – the L.V.I.S. Fair and the Artist Writers Game and that no cars are permitted to drive on the park grounds.

Trustee Doyle shared that the Board should figure out a way to notify Village Residents when a new plan or legislation is being proposed so that there is consistency in communication. Mayor Larsen explained that the renovation plans for Herrick Park were discussed at multiple work sessions as well as posted in the East Hampton Star and that more meetings can be hosted if necessary. Trustee Melendez stated that community engagement has always been a main focus of this Village Administration. Events held in Herrick Park are an opportunity for the community to interact and more specifically for children to meet their local peers.

Steven Albin, Mr. Bebon's lawyer, then spoke about how the 2002 Comprehensive Plan described Herrick Park as being overused at the time and that it was recommended to have only two uses of the park thereafter. Ultimately, if this legislation being proposed today expands the uses of the park in any way, Mr. Bebon objects. What Mr. Bebon would like is for there to be communication with him about any item that involves Herrick Park.

Village Administrator Marcos Baladrón pointed out that the only individual from the public that was in attendance at the April 6<sup>th</sup> Board Meeting when the Herrick Park Renovation Plans were unveiled was a past Village Trustee, Arthur Graham.

Kathy Masterson, the Athletic Director of East Hampton Union Free School District, commended the Board on the renovations accomplished at Herrick Park. Both gymnasiums at the East Hampton Middle School all being repaired due to a leak and students have been unable to play basketball. Ms. Masterson shared that she is confident students will make great use of the new courts. Herrick Park is utilized by the John Marshall Elementary, East Hampton Middle School, and East Hampton High School students, and without it, it would be difficult to conduct physical education classes, provide recess, and hold after school sports. Kathy Masterson then thanked LandTek for their agility in solving any issues that have needed adjustments in the park since the fields and courts have been in use, including the replacement of a portion of the softball field fencing. There are hopes of hosting East Hampton Middle School football games at Herrick Park now that it is of legal size.

Bradford Billet, CEO and Chairman of East Hampton Village Foundation, shared that the organization is in support of the proposed legislation. He then explained that there has been a lot of positive comments regarding the updates to Herrick Park from the public.

Arthur Graham, a former Village Trustee, pointed out that the LaGuardia Herrick Park Renovation Plan that was presented to the public during his time in office is different from what is being proposed and what has already been accomplished now. He pointed out that the LaGuardia Plan had included swapping the tennis courts with the softball field. Mayor Larsen explained that this idea was spoken about for Phase 1A of the renovation, however it would cost too much money to accomplish.

Mayor Larsen explained that the hearing will be kept open for another month and that all comments provided today will be taken into consideration.

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**PUBLIC COMMENT:**

Arthur Graham explained his concern of the increased use of electric bicycles in the area, as they are capable of reaching speeds of over 30 miles per hour and he has noticed those riding them are not wearing helmets or shoes. Mr. Graham recommended that the Village try to put legislation into place regarding e-bikes so that no one ends up getting hurt. Mayor Larsen stated that he thinks the Police Chief should address the concern and that new signage should be installed reminding the public of the Village Code regarding bicycles, including that all bicycles cannot be ridden on the sidewalks. Mr. Graham shared that the individuals riding these bikes need to be told when they are not following the law and that police officers should be the ones to interact, as it could make a difference.

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MOTIONS/RESOLUTIONS:

**Resolution #597-2023;** Approve claim vouchers for the month of June.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #598-2023;** Approve Warrants as listed:

#67	6/30/2023	GEN FUND #2-JUNE'23
#68	6/30/2023	GUARANTEES-JUNE'23
#69	6/30/2023	LOSAP-BROOKS-RE-ISSUE
#70	6/30/2023	CAPITAL FUND-LANDTEK
#71	6/30/2023	LOSAP-JUNE'23
#72	7/31/2023	GEN FUND #1-JULY'23
#73	7/31/2023	GEN FUND-WARRANT-JULY'23
#74	7/31/2023	GUARANTEES-JULY'23
#75	7/31/2023	CAPITAL FUND-JULY'23

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #599-2023;** Approve Budget Transfer Schedule #9, Reference #9, dated July 2023.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #600-2023;** Approve minutes from Work Session Special Meeting held on April 6<sup>th</sup>, 2023.

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #601-2023;** Approve departmental reports.

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #602 -2023;** Approve the Maintenance Agreement with Alpine Software for the Fire Department, in the amount of \$5,122.50.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #603 -2023;** Approve Change Order #10 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$57,314.40.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
 Trustee Sandra Melendez: Aye.  
 Trustee Carrie Doyle: Aye.  
 Trustee Amaden: Aye.  
 Mayor Larsen: Passed and carried.

**Resolution #604 -2023;** Approve Change Order #11 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$10,169.23.

21687

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #605 -2023;** Approve the \$17,875.49 purchase of fifteen (15) tables and (60) chairs from Telescope Casual Furniture for Main Beach.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #606-2023;** Approve paving improvements for Dunemere Lane from #11 to the Golf Course, Mill Hill Lane and part of Georgica Road by Rosemar Contracting Inc. at cost of \$291,551.19 (*per July 6<sup>th</sup> memo from D. Collins*).

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #607-2023;** Approve request to enter into paving agreement with the Suffolk County Water Authority receiving payment of \$721,669.71 for the restoration by our contractor for new water main areas (*per July 13<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #608-2023;** Approve request to enter into Interagency Agreement with the Town of East Hampton for the exchange of the following equipment of equal value: one (1) 2000 Navistar International/Altec bucket truck Vin# ending in 7542 in exchange for the EH Town Highway Departments 1986 GMC/Stecto Basin Cleaner Vin# ending in 2433 and two (2) 4 yard Hook Lift Bodies (*per July 13<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #609-2023;** Approve \$11,200 quote from Long Island Mason & Concrete Corp. for curb work (*as per July 19<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #610-2023;** Approve the purchase of one 1990 Navistar International 4900 4x2 cab and chassis from Michael Mujise Inc. at a total cost of \$13,500 (*per July 13<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #611-2023;** Authorize Emergency Repairs to the DPW office roof, parapet wall and soffit structure damaged on July 6<sup>th</sup>, 2023 (*per July 6<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.



Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

**Resolution #612-2023;** Approve request to bid for Irrigation installation and repair at various locations (per July 6<sup>th</sup>, 2023 memo from D. Collins).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

**Resolution #613-2023;** Approve request to bid for repair of the Emergency Services Building at 1 Cedar St. (per July 6<sup>th</sup>, 2023 memo from D. Collins).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

**Resolution #614-2023;** Approve request to bid for Tree Service (per July 17<sup>th</sup>, 2023 memo from D. Collins).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

**Resolution #615-2023;** Approve request to bid to rebuild a portion of the James Lane sidewalk (per July 19<sup>th</sup>, 2023 memo from D. Collins).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

Superintendent of Public Works Dave Collins explained that the two part-time masons that work for the Village on such projects are both injured and will not be able to accomplish these repairs at this time.

**Resolution #616-2023;** Approve quotes from Greener for robotic lawn mowing service at two Village office locations 86 Main Street and 88 Newtown Lane: (per July 19<sup>th</sup>, 2023 memo from D. Collins).  
2023 remaining season (prorated) \$850 each  
2024 season \$1700 each

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

Trustee Melendez said that the presentation provided by Greener was very informative and shared her excitement for this service.

**Resolution #617-2023;** Approve correction to Resolution #581-2023, in reference to accepting the East Hampton Village Foundation donation in the amount of \$24,750 for Herrick Park Phase I A Renovation Project.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?  
Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden Aye.  
Mayor Larsen: Passed and carried.

**Resolution #618-2023;** Approve the purchase of one (1) 2023 Ford Police Interceptor utility vehicle from Specialty Hearse & Ambulance Sales Corp – Negometrix Bid with lighting equipment and installation at a cost of \$59,735.64 (per July 31<sup>st</sup>, 2023 memo from Chief Tracey).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez:	Aye.
Trustee Carrie Doyle:	Aye.
Trustee Amaden	Aye.
Mayor Larsen:	Passed and carried.

**Resolution #619-2023;** Approve annual Maintenance Agreement (contract period of 8/1/23 – 7/31/24) for Police Department Software with Larimore Associates in the amount of \$48,121 (*per July 17<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

**Resolution #620-2023;** Approve annual Maintenance & Service Agreement (period: 8/1/23 – 7/31/24) with Motorola for The Headquarters Base Station Backup Consoles in the amount of \$70,346.37 (*per July 17<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

**Resolution #621-2023;** Approve annual renewal (period: 7/1/23 – 6/30/24) with Vigilant Solutions for the Parking Enforcement System in the amount of \$7,200 (*per July 17<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

**Resolution #622-2023;** Approve employment of Edward Reid as a Full-Time Police Officer at an annual salary of \$83,227.43, effective August 1, 2023 (*per July 19<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Doyle: So moved.	Trustee Melendez: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

**Resolution #623-2023;** Accept Joseph Nesbitt's resignation as a Traffic Control Officer, effective retroactively to July 17<sup>th</sup>, 2023 (*per July 19<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

**Resolution #624-2023;** Accept the resignation of Paramedic Livia Hamilton, effective September 10<sup>th</sup>, 2023 (*per July 19<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	
Mayor Larsen:	Passed and carried.	

Mayor Larsen commended Livia Hamilton on her work as a Paramedic.

**Resolution #625-2023;** Approve reassignment of Roger Llivisaca and Michael Nelson from per diem EMT-B employees to per diem Paramedics, effective August 1, 2023, at the hourly rate of \$38.00 (*per July 26<sup>th</sup>, 2023 memo from Chief Tracey*).

Trustee Melendez: So moved.	Trustee Doyle: Seconded.	Mayor Larsen: All in favor?
Trustee Sandra Melendez:	Aye.	
Trustee Carrie Doyle:	Aye.	
Trustee Amaden	Aye.	

Mayor Larsen: Passed and carried.

**Resolution #626-2023;** Approve Agreement for the Village to join the Buy Board COOP National Purchasing Co-Operative.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #627-2023;** Approve Department of Emergency Medical Service (EMS) Rules & Regulations.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #628-2023;** Approve Department of Emergency Medical Service (EMS) Mutual Aid Response Policy.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #629-2023;** Employ Charlie Condon as a 2023 Seasonal Lifeguard Sub at \$18.00/hour, effective July 31<sup>st</sup>, 2023 (*per July 6<sup>th</sup>, 2023 memo from D. Smith*).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #630-2023;** Employ 2023 Seasonal Beach Staff: (*per July 16<sup>th</sup> & July 22<sup>nd</sup>, 2023 memos from D. Smith*)

John Bertrand Jr. as a Lifeguard At \$18.00/hr, Colin Harrison, Harry Williams & John Bertrand III as Lifeguards at \$17.50/hr effective July 25<sup>th</sup>, 2023. John Somers Harvey employment title and rate to be changed from Lifeguard to Beach Attendant at \$14.50/hr effective July 17<sup>th</sup>, 2023. Addison Barietta as a Beach Attendant at \$13/hr effective immediately. Accept resignation of Beach Attendant Leo Schumann effective July 22, 2023.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #631-2023;** Approve the correction to Resolution #443-2023, in reference to Lifeguard Brooke Bertrand's name (inaccurately listed as Brooke Bistran) (*per July 6<sup>th</sup>, 2023 memo from D. Smith*).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

**Resolution #632-2023;** Accept retirement of Francis Forde as Mechanic III of the Department of Public Works effective July 29<sup>th</sup>, 2023 with \$14,200 payout to be paid on August 15<sup>th</sup>, 2023 (*per July 13<sup>th</sup>, 2023 memo from D. Collins*).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez: Aye.  
Trustee Carrie Doyle: Aye.  
Trustee Amaden: Aye.  
Mayor Larsen: Passed and carried.

21691

**Resolution #633-2023;** Authorize \$85,715 payout to Chief of Police Mike Tracey per Separation Agreement to be paid from EBLR Fund (Employee Benefit Leave Reserve Fund).

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez:	Aye.
Trustee Carrie Doyle:	Aye.
Trustee Amaden	Aye.
Mayor Larsen:	Passed and carried.

**Resolution #634-2023:** Approve the correction to Resolution #555-2023, in reference to Richard Ballance's authorized payout of \$5,393.75 to be paid August 31<sup>st</sup>, 2023 (*per July 19<sup>th</sup>, 2023 memo from Dept. of Public Works*)

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez:	Aye.
Trustee Carrie Doyle:	Aye.
Trustee Amaden	Aye.
Mayor Larsen:	Passed and carried.

**Resolution #635-2023:** Approve standardization on the purchase of public outdoor showers and water fountains at Village beaches.

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?

Trustee Sandra Melendez:	Aye.
Trustee Carrie Doyle:	Aye.
Trustee Amaden	Aye.
Mayor Larsen:	Passed and carried.

The meeting was adjourned at 12:02pm, so moved by Trustee Amaden and seconded by Trustee Melendez.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: 10/23/23  
TIME: 9:52 AM

*Stabille McKauf*